

*NOTE: the following reflects the actions taken at the Regular Session of the Bloomington Common Council. Meeting minutes with narrative (including non-legislative items) will replace this document after they have been approved by the council. Background information for the reports and legislation discussed at this meeting can be found in the legislative packet for February 7, 2018 at the council web page. Please contact the Office of the City Clerk if you have questions regarding this document or the process.*

**Action Memorandum  
Bloomington Common Council Regular Session**

February 7, 2018 - Council Chambers - 6:30pm

Council Vice-President Isabel Piedmont-Smith presided.

Roll Call: Sturbaum, Ruff, Chopra, Sandberg, Volan, Piedmont-Smith, Sims, Rollo  
Members Absent: Granger

**APPROVAL OF MINUTES**

MOTION: Volan moved and it was seconded to approve the minutes of October 10, 2017.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded to approve the minutes of December 20, 2017 as corrected.

ACTION: The motion was approved by voice vote.

**APPOINTMENTS TO BOARDS AND COMMISSIONS**

MOTION: Sandberg moved and it was seconded to reappoint Gabe Coleman to the Bloomington Arts Commission.

ACTION: The motion was approved by voice vote.

MOTION: Sandberg moved and it was seconded to reappoint Valeri Haughton and Byron Bangert to the Bloomington Human Rights Commission.

ACTION: The motion was approved by voice vote.

MOTION: Chopra moved and it was seconded to ratify the reappoint of Darcie Fawcett to the Bloomington Urban Enterprise Association.

ACTION: The motion was approved by voice vote.

MOTION: Chopra moved and it was seconded to appoint Jennifer Donegan and Arlene Flower to the Commission on Aging.

ACTION: The motion was approved by voice vote.

MOTION: Chopra moved and it was seconded to appoint Diana Powell-Opata to the Housing Quality Appeals Board.

ACTION: The motion was approved by voice vote.

MOTION: Chopra moved and it was seconded to reappoint Nancy Obermeyer to the Public Transportation Board.

ACTION: The motion was approved by voice vote.

MOTION: Chopra moved and it was seconded to reappoint David Walter and Sue Sgambelluri to the Redevelopment Commission.

ACTION: The motion was approved by voice vote.

MOTION: Chopra moved and it was seconded to appoint G. Thomas Rea to the Animal Control Commission.

ACTION: The motion was approved by voice vote.

MOTION: Chopra moved and it was seconded to reappoint Nicholas Carder to the Board of Housing Quality Appeals.

ACTION: The motion was approved by voice vote.

MOTION: Chopra moved and it was seconded to reappoint Jo Throckmorton to the Board of Zoning Appeals.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded to appoint Nicole Bolden to the Parking Steering Committee.

ACTION: The motion was approved by voice vote.

## **LEGISLATION FOR SECOND READING AND RESOLUTIONS**

**Resolution 18-03** – To Approve an Interlocal Cooperation Agreement between the City of Bloomington and Monroe County, Indiana in Regards to the 2017 Edward Byrne Memorial Justice Assistance Grant (JAG)

MOTION: Volan moved and it was seconded that Resolution 18-03 be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded that Resolution 18-03 be adopted.

ACTION: The motion to adopt Resolution 18-03 received a roll call vote of Ayes: 7, Nays: 1 (Chopra), Abstain: 0.

## **LEGISLATION FOR FIRST READING**

**Ordinance 18-02** - An Ordinance Re-Establishing the Cumulative Capital Development Fund Under IC 36-9-15.5

MOTION: Volan moved and it was seconded that Ordinance 18-02 be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

**Ordinance 18-03** - To Amend Title 8 of the Bloomington Municipal Code, Entitled “Historic Preservation and Protection” to Establish a Historic District – Re: The Batman-Waldron House at 403 West Kirkwood Avenue (Nancy Garrett, Petitioner)

MOTION: Volan moved and it was seconded that Ordinance 18-03 be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

## **COUNCIL SCHEDULE**

### **ADJOURNMENT**

7:50pm